## Commonwealth of Kentucky Michael G. Adams, Secretary of St Michael G. Adams

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**Articles of Dissolution** 

<u>DIS</u>

**PAOD** 

Pursuant to the provisions of KRS14A and KRS 271B.14-030, the corporation listed below adopts the following articles of dissolution:

Article I: The name of the profit corporation of record with the Office of Secretary of State:

## BRUMMAL FARMS, INC.

The dissolution was authorized on Wednesday, November 29, 2023 Article II:

Article III: This dissolution was approved by the shareholders.

Article IV: The voting information is listed below.

> Number of votes entitled to be cast on proposal to dissolve Number of votes cast for the dissolution Number of votes cast against the dissolution The number cast for dissolution was sufficient for approval

Article V: The effective date of this dissolution is Monday, February 5, 2024.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

> MURRAY SIMON Signature VICE PRESIDENT Title

Date 2/3/2024